

**AGENDA  
FOR THE BOARD OF ADJUSTMENTS  
AT 6:30 PM**

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**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO**

January 26, 2010

Regular Meeting at 7:00 P.M.

at the Buena Vista Community Center

Piñon Room – 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA  
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND  
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **PROCLAMATION – “YOUTH APPRECIATION WEEK”**
- V. **AGENDA ADOPTION**
- VI. **CONSENT AGENDA**
  - A. **Minutes**
    - 1. Regular Meeting – January 12, 2010
  - B. **Advisory Board Minutes**
    - 1. Planning & Zoning Commission
    - 2. Beautification Advisory Board
    - 3. Recreation Advisory Board
  - C. Should the Board approve adoption of Resolution #4, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO RE-APPOINTING MEMBERS OF THE BUENA VISTA TRAILS ADVISORY BOARD**”?
  - D. Should the Board approve adoption of Resolution #5, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AUTHORIZING THE ENGAGEMENT OF MCMAHAN AND ASSOCIATES, LLC TO AUDIT THE FINANCIAL STATEMENTS OF THE TOWN FOR THE YEAR ENDED DECEMBER 31, 2010**”?
- VII. **PUBLIC COMMENT**
- VIII. **RESPONSE TO PUBLIC COMMENT**
- IX. **OLD BUSINESS**
  - A. Should the Board approve adoption of Resolution #6, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA AUTHORIZING AND APPROVING A LICENSE AGREEMENT FOR THE PLACEMENT OF TWO SIGNS AND LANDSCAPING ON TOWN PROPERTY ADJACENT TO 430 CEDAR STREET AND 112 SOUTH COURT**”?
- X. **NEW BUSINESS**
  - A. **PUBLIC HEARING** – to consider an application for a Change of Location for a Hotel & Restaurant Liquor License, Quincy’s applicant
  - B. Presentation of Roadway improvements and financing options

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office, City Market and Public Library on Friday, January 22, 2010

- Should the Board approve adoption of Resolution #7, Series 2010, entitled “**A RESOLUTION OF THE TOWN OF BUENA VISTA INCREASING THE RATE OF THE TOWN SALES TAX; RESTRICTING THE USE OF REVENUES GENERATED FROM SUCH TAX INCREASE; AUTHORIZING THE ISSUANCE OF REVENUE BONDS; SETTING THE BALLOT TITLES AND BALLOT QUESTIONS REFERRING THIS RESOLUTION AT AN ELECTION TO BE HELD APRIL 6, 2010; PROVIDING THE EFFECTIVE DATE OF THIS RESOLUTION AND SETTING FORTH DETAILS IN RELATION THERETO**”?
- C. Should the Board approve adoption of Resolution #8, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AUTHORIZING THE EXECUTION OF A CONTRACT WITH UNION PACIFIC RAILROAD FOR SURFACE IMPROVEMENTS TO THE EXISTING MAIN STREET AT-GRADE PUBLIC ROAD CROSSING**”?
- D. Should the Board approve adoption of Resolution #9, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AUTHORIZING EXECUTION OF AN AGREEMENT FOR TRANSFER OF ENTITLEMENTS FOR THE CENTRAL COLORADO REGIONAL AIRPORT**”?
- E. Should the Board approve adoption of Resolution #10, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, AUTHORIZING APPROVAL OF AN ENGAGEMENT LETTER BETWEEN THE TOWN OF BUENA VISTA AND HAYES, PHILLIPS, HOFFMAN & CARBERRY, P.C. FOR THE PURPOSE OF PROVIDING LEGAL SERVICES**”?
- F. Should the Board approve adoption of Resolution #11, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AMENDING THE TOWN OF BUENA VISTA FEE SCHEDULE**”?
- XI. **STAFF REPORTS**
  - 1. Town Administrator
  - 2. Airport Manager
  - 3. Town Treasurer
- XII. **TRUSTEE/STAFF INTERACTION**
- XIII. **EXECUTIVE SESSION** - for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4) (b) pertaining to Mayor Russell’s request for reimbursement
- XIV. **ADJOURNMENT**

**This Agenda may be Amended**